MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF MAY 8th, 1929

The Board of Public Works met at the offices of the Board, Union Trust Building, Baltimore, on May 8th, 1929.

Present: -

Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, John M. Dennis, Treasurer.

The Board of Trustees of St. Mary's Female Seminary, Leonardtown, Maryland, represented by Honorable Allen Coad and Mr. S. M. Jones, presented to the Board of Public Works for approval plans and specifications for an addition to the main building of St. Mary's Female Seminary, and a contract for the erection of the addition in accordance with the plans and specifications. The appropriation for the work is contained in the General Construction Loan of 1929 in the amount of \$40,000.00, payable out of the issue of August 15th, 1930. The Trustees of the school are to take care of financing any interest accruing from the time of building, which will take place during the coming Summer, and the date the appropriation becomes available.

The contract for the work is to be awarded to Hastings and Parsons, Salisbury, Maryland, and the amount of the contract is \$39,300.00.

The University of Maryland, represented by Mr. Samuel M. Shoemaker, Chairman of the Board of Regents, Dr. Raymond A. Pearson, President of the University, Mr. H. C. Byrd, Assistant to the President, with Mr. Wilson L. Smith, Architect, presented to the Board plans and specifications for a new library building to be erected at College Park and a tabulation of estimates received for the work. There is appropriated for the construction and equipment of the library building \$200,000 included in the General Construction Loan of 1927, issue of August 15th, 1922.

The Board considered the plans and specifications and the estimates received, approved the plans and specifications and authorized the awarding of the contract for the work to the Price Construction Company, with authority to the University of Maryland to proceed with the work in connection with the installation of dumbwaiter, outside work, sewer, steam lines, electric feeder, bookstacks, etc., as shown in the tabulation below.

MAKE UP OF FINAL COSTS OF LIBRARY BUILDING

There being no further business the meeting adjourned.

Secretary Secretary